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China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.25 OF THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China Electronics Optics Valley Union Holding Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 13 January 2026, Mr. Peng Weidong ("**Mr. Peng**") has been appointed as an independent non-executive Director, the chairman of the remuneration committee of the Company (the "**Remuneration Committee**") and a member of the audit committee of the Company (the "**Audit Committee**").

The biographical details of Mr. Peng are as follows:

Mr. Peng Weidong (彭衛東), aged 60, graduated from Central China Normal University (華中師範大學) in 1988. He subsequently obtained his Master of Laws and Doctor of Laws degrees from Wuhan University (武漢大學) in 1994 and 1998, respectively.

Since October 2020, Mr. Peng has been practising as a full-time lawyer and is currently a senior partner at Beijing Dacheng (Shanghai) Law Firm (北京大成(上海)律師事務所). Mr. Peng is also an independent director of Shanghai Orient Securities Asset Management Co., Ltd. (上海東方證券資產管理有限公司). Previously, Mr. Peng served as the deputy director of the research office of the Wuhan Intermediate People's Court, the vice president of the Wuhan Public Security Cadre's College (武漢公安幹部學院), head of the legal department of the Yangtze River Shipping Public Security Bureau (長江航運公安局法制部門), head of the legal department of the policies and regulations

division of the Ministry of Transport (交通部政策法規司法制部門), the secretary of the Party Committee, director and chief supervisor of the Shanghai Branch of the Yangtze River Shipping Public Security Bureau (長江航運公安局上海分局).

Mr. Peng has entered into a letter of appointment with the Company for a term of three years commencing on 13 January 2026. Pursuant to the articles of association of the Company, Mr. Peng will hold office until the forthcoming annual general meeting of the Company and shall be eligible for re-election at that general meeting. Mr. Peng will receive a director's remuneration of RMB280,000 per annum, which has been recommended by the Remuneration Committee and determined by the Board with reference to the remuneration of other independent non-executive Directors.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Peng:

(i) does not hold any position with the Company or other members of the Group;

(ii) has not held any other directorship in any listed public companies, whether in Hong Kong or overseas, in the last three years;

(iii) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and

(iv) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Peng has confirmed that (i) he has fulfilled the independence factors as stipulated in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect his independence.

Save as disclosed in this announcement, there are no other matters relating to the appointment of Mr. Peng that need to be brought to the attention of the shareholders of the Company, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Peng in joining the Board.

COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.25 OF THE LISTING RULES

Following the appointment of Mr. Peng as set out above, the composition of the Board comprises one (1) executive Director, five (5) non-executive Directors and three (3) independent non-executive Directors. Accordingly, the Company has fulfilled the requirements under Rules 3.10(1) and 3.10A of the Listing Rules in relation to the composition of the Board. In addition, following the appointment

of Mr. Peng as a member of the Audit Committee and the chairman of the Remuneration Committee, the Company has complied with the composition requirements for the Audit Committee and the Remuneration Committee as required under Rules 3.21 and 3.25 of the Listing Rules and the terms of reference of the respective committees.

By Order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Wuhan, Hubei, the People's Republic of China
13 January 2026

As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Peng Weidong as independent non-executive Directors; Mr. Huang Liping as executive Director (President).